

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING
Tuesday, May 18, 2004 – 6:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright. President Perez absence was excused.

General Manager Rita Velasquez, Fire Chief Keith Grueneberg, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Vice President Mulberg called the meeting to order at 6:32 p.m. and welcomed everyone to the meeting.
2. Sandi Russell led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. COMMUNICATIONS FROM THE PUBLIC

1. NONE

D. CONSENT CALENDAR

1. The Board approved the May 4, 2004 regular Board meeting minutes. Wright–Derr, McElroy, Mulberg – yes; Perez – absent.
2. The Board ratified payment of the April 2004 bills and payroll for the EGCSD, and received and filed the Budget Status Reports for the month of April 2004. Wright–Derr, McElroy, Mulberg – yes; Perez – absent.
3. The Board received and filed the March 31, 2004 Quarterly Investment Report for the Local Agency Investment Fund (LAIF). Wright–Derr, McElroy, Mulberg – yes; Perez – absent.
4. The Board directed staff to proceed with advertising a public hearing scheduled for June 15, 2004, for the purposes of revising by Board Resolution, the District’s ambulance fee schedule. Wright–Derr, McElroy, Mulberg – yes; Perez – absent.
5. The Board approved Resolution No. 2004–30, honoring Ida Fleming for her significant contributions to the Elk Grove community. Wright–Derr, McElroy, Mulberg – yes; Perez – absent.

E. ADVERTISED PUBLIC HEARINGS

1. Vice President Mulberg opened the public hearing at 6:57 p.m. for the adoption of the Land Use and Development Plans for Laguna Meadows Park No. 5 in East Franklin and Miles Park in East Elk Grove; adoption of Resolutions No. 2004–35 and 2004–36, Certifying the Negative Declaration for each park; and certification of the “Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee” for each park.

With no comments received from the audience in attendance, Vice President Mulberg closed the public hearing at 6:58 p.m. The Board adopted the land use and development plans, and the resolutions certifying the negative declaration for the Laguna Meadows Park No. 5 in East Franklin and the Miles Park in East Elk Grove; and certified the lead agency final determination of exemption from AB 3158 Environmental Review Fee for both parks. McElroy-Derr, Mulberg, Wright – yes; Perez – absent.

F. PUBLIC HEARINGS

1. NONE

G. STAFF REPORTS

1. The Board approved the Engineer's Report and Resolution of Intention No. 2004-29, directing the levy of the annual assessments between the boundaries of the District-wide Landscape and Lighting Assessment District and its zones of benefit with the following modifications; and to set the public hearing for August 3, 2004 at 6:30 p.m. McElroy-Wright, Derr, Mulberg – yes; Perez – absent.
 - Benefit Zone 4 (West Laguna) and Benefit Zone 5 (Lakeside) will not be consolidated into one benefit zone, per staff's recommendation;
 - Raise the assessments in Benefit Zone 11 (East Elk Grove) and Zone 13 (East Franklin) by the CPI of 2.2% to be consistent throughout all the other benefit zones, with the exception of Benefit Zone 1 (Laguna).
 - Add the word "design" after the word "commence" in Item 3C of Resolution of Intention No. 2004-29.
2. The Board tabled a request from AARP (American Association of Retired Persons) for the CSD to donate the use of the Board Room at no cost for classes offered as part of AARP's Mature Drivers Safety Program. The Board asked Jim Smith, AARP's area coordinator to contact the Elk Grove City Police Department about co-sponsoring the Program, as it relates more with traffic safety. The Board also encouraged Mr. Smith to contact the Senior Center of Elk Grove again since they have recently acquired more classrooms. Derr-McElroy, Mulberg, Wright – yes; Perez – absent.
3. The Board approved the conceptual request by the Elk Grove Historical Society to move one or two buildings from the Foulks Ranch property to the museum site on Elk Grove Boulevard owned by the CSD adjacent to the Historical Hotel in Elk Grove Regional Park. The Elk Grove Historical Society will be in contact with the City of Elk Grove to ask for their cooperation, as this is a redevelopment project. The CSD staff will prepare and forward to the Board an agreement outlining the responsibilities of each entity, along with a time line and finance plan from the Elk Grove Historical Society prior to the relocation of the buildings. McElroy-Wright, Derr, Mulberg – yes; Perez – absent.
4. The Board denied a request from St. Anton Partners (Geneva Pointe Apartments) for a fee reduction below the amounts approved by Resolution No. 2003-27 (Ordinance No. 7). McElroy-Derr, Mulberg, Wright – yes; Perez – absent.
5. The Board approved setting a public hearing for June 15, 2004 at 6:30 p.m. in the CSD Board Room to adopt a revised fee schedule for Ordinance No. 8 (Cost Recovery for Various Park & Recreation Department Services). McElroy-Wright, Derr, Mulberg – yes; Perez – absent.
6. The Board appropriated an additional \$150,000 toward the development of an in-ground skate park at the Barbara Morse Wackford Community Center and Aquatics Complex. McElroy-Derr, Mulberg, Perez – absent.

7. The Board approved in concept the Memorandum of Understanding between the City of Elk Grove and the Elk Grove Community Services District Fire Department to jointly offer "One Stop Shop" plan intake and plan review services at City Hall; staff will incorporate changes suggested by Vice President Mulberg as it relates to Item No. 6 and have Legal Counsel from both entities review the MOU. The Board also authorized the General Manager to sign the MOU provided the City makes no significant changes. Derr-Wright, McElroy, Mulberg – yes; Perez – absent.
8. The Board approved Resolution No. 2004-32, updating the fee schedule in Ordinance No. 7 to the current Consumer Price Index through March 2004 and amending certain general fees. McElroy-Derr, Mulberg, Wright – yes; Perez – absent.

H. BOARD OF DIRECTORS BUSINESS

1. The verbal Committee reports were tabled for the June 1, 2004 Board meeting.

I. COMMUNICATIONS FROM THE PUBLIC

1. NONE

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director McElroy requested an update on the density and build out for East Franklin.
2. Director Wright requested staff develop rules for the Skate Park.

K. ADJOURNMENT TO EXECUTIVE SESSION

1. NONE

L. EXECUTIVE SESSION

The following Executive Session item was cancelled due to the President Perez's absence:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION –
TITLE: ADMINISTRATOR OF PARKS AND RECREATION
(*Government Code Section 54957*)

M. ADJOURNMENT

With no further business, Vice President Mulberg adjourned the regular meeting at 9:35 p.m.

Respectfully submitted,

Rita K. Velasquez
Secretary of the Board